SUBCOMMITTEE ON COMMUNICATIONS INFRASTRUCTURE

(HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE)

Council of the County of Maui

Meeting Agenda

March 5, 2002 9:00 a.m. Council Chamber, 8th Floor 200 South High Street, Wailuku, Maui, Hawai'i

website: http://www.co.maui.hi.us/committees/HSED/S-COMINF/

e-mail: cominf@co.maui.hi.us

SUBCOMMITTEE MEMBERS Michael J. Molina, Chair	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Subcommittee Staff (Shannon Alueta or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).
Jeanne Unemori Skog, Vice Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before
Kathryn Matayoshi	the meeting so that copies can be provided to Council members in a timely manner.
Sean McLaughlin	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Jocelyn Perreira	DOCUMENTS ON FILE WITH THE SUBCOMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed
Jennifer Sabas	by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
Lynne Woods	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.
G. Riki Hokama, Ex Officio	

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DESCRIPTION:

At its meeting of January 10, 2002, the Maui County Council's Human Services and Economic Development Committee established the Subcommittee on Communications Infrastructure. The objectives of the Subcommittee are to:

- 1. propose a comprehensive County telecommunications ordinance;
- 2. study relevant Federal, State, County, and private regulations and agreements; including joint pole and franchise agreements, antenna siting policies, and institutional network planning;
- 3. discuss the use, regulation, and management of public rights-of-way in order to mitigate negative impacts and maximize public benefits;

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4. research options to amend or renegotiate the use, regulation, and management of public rights-of-way and to assess the public service benefits relating to communications infrastructure; and

5. transmit recommendations to the Human Services and Economic Development Committee for further deliberation.

The Subcommittee is in receipt of a draft bill entitled "A BILL FOR AN ORDINANCE RELATING TO WIRELESS COMMUNICATIONS ANTENNAS", from Chair Molina. The purpose of the proposed bill is to minimize the construction of new wireless communications towers by establishing a policy to encourage the shared use of existing towers ("co-location"). At its meetings of February 5 and February 25, 2002, the Subcommittee deferred consideration of this item pending further discussion. The Subcommittee will hear from various governmental representatives, as well as the private sector, regarding the current status of communications infrastructure. The Subcommittee may also consider whether to recommend passage of the draft bill, with or without revisions. The Subcommittee may also consider other related action.

STATUS:

s-cominf:020305:ssa